

**Notice of Possible Quorum for Meeting on March 18, 2010**

Notice is hereby given that one or more Directors of the Eagle Spring Lake Management District are expected to meet with the District's attorneys, Arenz, Molter, Macy & Riffle, S.C., at 720 N. East Ave, Waukesha, WI 53186, on March 18, 2010, at 1:30pm.

In the event of a quorum, the Board may enter into closed session under Wisconsin Statue section 19.85 (1) (g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Topic for discussion: Department of Natural Resources Order setting water levels for Eagle Spring Lake. Upon conclusion of any closed session, the Board will reconvene into an open session for possible action on the matter discussed in closed session.

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, Bookkeeper/Administrative Assistant at 262- 594-3583.

Respectfully submitted,  
Gina Krause  
Bookkeeper/Administrative Assistant